



**MINUTES OF SPECIAL TOWN COUNCIL MEETING FOR THE
TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Monday, August 5, 2013
SPECIAL SESSION – 7:00 P.M.**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads, Texas, met in a Special Session on Monday, August 5, 2013. The meeting was held within the boundaries of the Town and was open to the public.

1. CALL TO ORDER - 7:00 P.M.
2. ROLL CALL

PRESENT ABSENT

Mayor Smith	X
Councilmember Birdsong	X
Councilmember Fisher	X
Councilmember Kille	X
Councilmember Russo	X
Councilmember Dickey	X

3. CITIZENS INPUT FOR ITEMS **NOT** ON THE AGENDA.

Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. The Town Council is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting.

No citizens requested to speak.

4. CITIZENS INPUT FOR ITEMS **ON** THE AGENDA.

Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.

No citizens requested to speak.

Mayor Smith moved agenda items 7 and 8 forward:

7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING WHATABURGER SIGN VARIANCE REQUEST #2.

Motion made by Council member Birdsong, seconded by Council member Kille, to approve the Whataburger Sign Variance Request #2, allowing for a second menu board for a second drive thru lane. Motion carried unanimously.

8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ABATEMENT ORDER OF ANY AND ALL JUNK VEHICLES AT 2500 MOSELEY ROAD.

Motion made by Council member Fisher, seconded by Council member Kille, to approve an Abatement Order to remove any and all junk vehicles at 2500 Moseley Road. Motion carried unanimously.

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE 380 AGREEMENT WITH LOVETT COMMERCIAL.

After some discussion, a motion was made by Council member Fisher, seconded by Council member Dickey, to table this agenda item and convene into Executive Session.

Mayor Smith convened into Executive Session at 7:20 P.M.

CONVENE INTO EXECUTIVE SESSION

9. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, SUBCHAPTER 551, SECTIONS 551.074(A) "PERSONNEL MATTERS", THE COUNCIL WILL ENTER INTO EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE RELATING TO TOWN ADMINISTRATOR KATHERINE RITCHIE.

Mayor Smith reconvened into Regular Session at 7:35 P.M.

RECONVENE INTO SPECIAL SESSION

10. CONSIDER AND TAKE APPROPRIATE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.

Motion made by Council member Dickey, seconded by Council member Fisher, to accept the retirement agreement and authorize Mayor Smith to sign the retirement agreement between the Town of Cross Roads and Town Administrator Katherine Ritchie. Motion carried unanimously.

Motion made by Council member Fisher, seconded by Council member Kille to remove Agenda Item 5 from the table.

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE 380 AGREEMENT WITH LOVETT COMMERCIAL.

Motion made by Council member Russo, to accept the First Amendment to the Economic Development Incentive Agreement with Lovett Commercial at \$500,000 and authorize Mayor Smith to sign the agreement. Motion dies for a second.

Motion made by Council member Birdsong, seconded by Council member Kille, to accept the agreement with a modified amount of \$550,000 and authorize the mayor to sign the

agreement. Motion carried 4-1-0 with Council members Birdsong, Fisher, Kille and Dickey voting for and Council member Russo voting against.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MINOR AMENDMENTS TO VILLAGE OF CROSS ROADS PLANNED DEVELOPMENT ALLOWING OVERHEAD POWER AROUND THE PERIMETER OF THE PROPERTY AND PERIMETER LANDSCAPE AMENDMENTS.

Motion made by Council member Birdsong, seconded by Council member Fisher, to approve overhead electrical power lines around the perimeter and to amend landscaping regulations to allow ornamental trees, minimum of 10 feet tall at planting, in the perimeter landscape buffer at one tree per 15 feet of frontage and to allow for clustering of the plantings and to direct Staff to draft proposed Ordinance. Motion carried unanimously.

11. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No Town Council deliberation or discussion may take place during this agenda item.

No requests were made.

12. FUTURE MEETINGS

All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

Mayor Smith listed future meetings.

13. ADJOURN

Motion made by Council member Kille, seconded by Council member Fisher, to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 p.m.



Shannon DePrater, TRMC, Town Secretary
Town of Cross Roads, Texas



Steve Smith, Mayor
Town of Cross Roads, Texas